2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022922

Entity Name: SMILE DIVINE, LLC

FILED Jun 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20010 LOMOND LANE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

20010 LOMOND LANE TAMPA, FL 33647

FEI Number: 45-0590487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELLE-DONNE, VINCENT 20010 LOMONMD LANE TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DELLE-DONNE, VINCENT

 Address:
 20010 LOMOND LANE

 City-St-Zip:
 TAMPA, FL 33647 US

Title: MGRM

Name: DELLE-DONNE, ARIANA Address: 20010 LOMOND LANE City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VINCENT DELLE-DONNE MGRM 06/30/2012